

**AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, SEPTEMBER 4, 2007
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Proclamation declaring the week of September 16 - 23, 2007 as "Clean-up, Fix-up and Paint-up Week".**
3. **Citizens to be heard and time for objections to the Consent Agenda.**
"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

4. **Consider approval of minutes of the Regular City Council Meeting of August 21, 2007 and the Special Council Meeting of August 27, 2007.**
5. **Consider M&C # 09-01-07 - a request to authorize final payment to Miracle Recreation Equipment Company in the amount of \$180,989 for adaptive playground equipment (Stolz).**

Regular Agenda

6. **First Public Hearing to consider M&C # 09-02-07 - the first public hearing on the proposed 2007 tax rate of \$.527400 per \$100 valuation, which is .01 cent lower than the 2006 tax rate of .537400 (Lambert).**
7. **Public Hearing to consider M&C # 09-03-07 with attached ordinance - a request to revise City Code Chapter 30 "Zoning", Section 30.900.f., "Landscaping Requirements", to create tree preservation regulations for residential zoning districts (Smith).**
8. **Public Hearing to consider M&C # 09-05-07 - with attached ordinance - amending City Code Chapter 30 "Zoning", Section 30.4001 "General Statutes, Ordinances and Rules Applying to the Zoning and Land Use Commission, f., "Terms of Members" - revising Zoning Commission member terms of office to create staggered terms of office (Smith).**
9. **Consider M&C # 09-06-07 - a request to authorize acceptance of Bid # 2007-06- Insurances for Property, Workers' Compensation and Liability for FY 2008 (Lambert).**
10. **Consider M&C # 09-07-07 - a request to consider reallocation of FY 2008 group health insurance budgeted moneys (Lambert).**

11. **Discussion and consider repeal of Ordinance # 07-039 “An Ordinance of the City Council of the City of Leon Valley, Texas, Ordering a Special Election to be held in the City of Leon Valley on the 6th day of November 2007 for the purpose of allowing voters to vote for or against the adoption of a one-fourth (1/4) of one percent sales and use tax, under the provisions of Section 4B of the Development Corporation Act of 1979 (Art. 5190.6, V.T.C.S.), in the City of Leon Valley for economic development; designating the entire City as one election precinct; designating the polling place; appointing election officials; providing for early voting; providing for the use of voting machines; and providing details relating to the conduct of holding the election according to applicable provisions of law”.**

Discussion Agenda

12. **Presentation by Forest Oaks Community Association Board (FOCA) with proposal for City to partner with City in operating and repairs of FOCA Tennis Court (Renee Baird).**
13. **Discussion on an amendment to the City Code Chapter 19 “Plumbing” to add Section 19.500 “Rain Water Harvesting” (Smith).**
14. **Discussion on animal control in Raymond Rimkus Park - signage, patrols, code enforcement. (Lambert).**
15. **City Manager’s report.**
16. **Citizens to be heard.**
17. **Announcements.**
18. **Convene into executive session in accordance with the Texas Government Code, Section 551.074, “Personnel Matters” to discuss the selection for City Attorney Services.**
19. **Reconvene into open session.**
20. **Consider discussion and any action as appropriate from executive session.**
21. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 31st day of August 2007 at 12:30 p.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary